

REGULAR MEETING – TUESDAY, JANUARY 20, 2004
2nd REVISION

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	-
	3	Information/Discussion/Action to accept or reject a Citizen's Petition to establish that portion of Westridge Drive situated in an unincorporated area of Globe, Arizona, as a Country Dirt Road. (Steve Sanders)	1-3
	4	Information/Discussion/Action to accept or reject a Citizen's Petition to establish a portion of Ice House Canyon Road as shown on Record of Survey numbers 2502 A-D, Gila County Records, as a County Highway. (Steve Sanders)	4-8
	5	Information/Discussion/Action to approve the following actions pertaining to the Roosevelt Flood Damage, as follows: A. Authorize the Gila County Division of Emergency Management to proceed with the ADEM/FEMA Buy-out Application. B. Authorize the use of the reimbursement funds from the Governor's Office and the Arizona Department of Emergency Management in the sum of \$77,212 for buy-out matching purposes. C. Direct County Management on how to proceed with damages in Wildcat Wash per the attached NRCS correspondence. D. Officially encourage all residents in flood prone areas of Gila County to purchase National Flood Insurance before events occur.	9-21
	6	CONSENT AGENDA ACTION ITEMS: A. Adoption of an Order appointing election workers and designating polling places for the February 3, 2004, Presidential Preference Election. B. Appointment of Mark Marcanti to the Industrial Development Authority of Gila County through May 8, 2007. C. Approval of Amendment No. 1 to an Intergovernmental Agreement, Contract No. E7204007, between the Clerk of the Superior Court and the Arizona Department of Economic Security, Division of Child Support Enforcement, to add one IV-D Clerk position which changes the contract reimbursement ceiling from \$815,669.80 to \$837,702.80.	22-24 25 26-36

REGULAR MEETING – TUESDAY, JANUARY 20, 2004
2ND R E V I S I O N

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	6	CONSENT AGENDA ACTION ITEMS (continued):	
		D. Approval of Amendment No. 5 to RFQVA Contract No. DDD-704011 between the Arizona Department of Economic Security, Division of Developmental Disabilities, and the Gila County GEST Department amending contract service specifications.	37-61
		E. Approval of Amendment No. 2 to PY2003 WIA Title I Contract No. E5704004 between the Health and Community Services Division and the Arizona Department of Economic Security decreasing the contract amount from \$2,236,107 to \$2,201,107.	62-75
		F. Approval of Amendment No. 8 to an Intergovernmental Agreement, Contract No. E6301005 between the Health and Community Services Division and the Arizona Department of Economic Security to revise the Itemized Service Budget of Case Management and Community Services.	76-85
		G. Adoption of Resolution No. 04-01-02 naming the following roads: Quail Trail, Broken Trail, Harmony Hill, Horseshoe Bend, Roper Lane, Walnut Lane, Falling Star Drive, Charlene's Lane, Switchman Lane, and Big Al's Run.	86-98
		H. Adoption of Resolution No. 04-01-03 approving the installation of stop signs at the following intersections: Cozy Court at Buckhorn Trail, Forest Road 604 at Greenback Valley Road, Cline Boulevard at Bouquet Ranch Road, Devil Dog Road at Dryer Drive, and Moose Point Road at Dryer Drive.	99-106
		I. Adoption of Resolution No. 04-01-04 approving the installation of stop signs at the following intersections: Stetson Drive at Buckboard Trail, Old Meadow Lane at Chuckwagon Trail, and Old Meadow Lane at Saddlehorn Lane.	107-111
		J. Adoption of Resolution No. 04-01-05 approving the installation of a stop sign at the intersection of Lucky Lane at Deer Creek Drive.	112-114
		K. Adoption of Resolution No. 04-01-06 approving the installation of a stop sign at the intersection of Saffron Drive at Green Avenue.	115-117

REGULAR MEETING – TUESDAY, JANUARY 20, 2004
2ND R E V I S I O N

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	6	CONSENT AGENDA ACTION ITEMS (continued):	
		L. Approval of December 2003 monthly departmental activity reports submitted by the Clerk of the Superior Court, Globe Regional Justice of the Peace, and, Globe and Payson Regional Constables.	118-152
		M. Approval of the January 6, 2004, BOS minutes.	153-161
		N. Approval of the finance reports/demands/transfers for the weeks of January 13, 2004, and January 20, 2004. (separate handout).	-
		O. Approval of personnel reports/actions for the weeks of January 13, 2004, and January 20, 2004.	162-165
	7	Executive Session – Consideration of Nextel West Corporation v. ADOR, et al, TX2003-000678/TAX03-0443 and request Attorney General's Office for representation. Pursuant to A.R.S. §38-431.03(A)(3)(4), Executive Session is necessary to seek legal advice and to give direction to legal counsel.	166

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER